

AGENDA

COMMITTEE ON FINANCE

**October 17, 2006
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolutions: **(A motion is in order to read by titles only.)**

“Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project.”

“Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program.”

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

613205	Downtown & Economic Strategies – Revision #1
214107	Community-Based Tobacco Prevention & Control

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Amending the FY 2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2005 CIP as contained in the 2005 CIP budget; and

WHEREAS, Table 1 contains all sources of Federal, State and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept additional funds in the amount of \$10,000 from US Economic Development Administration (EDA) for the completion of the Downtown & Economic Strategies Report;

NOW, THEREFORE, be it resolved that the 2005 CIP be amended as follows:

1) By increasing:

FY2005 CIP 613205 – Downtown & Economic Strategy Project - \$10,000 EDA
From \$219,800 (\$201,536 Other and \$18,264 CDBG) to \$229,800 (\$211,536 Other and \$18,264 CDBG)

Resolved, that this Resolution shall take effect upon its passage.



City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

“Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program.”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2007 CIP as contained in the 2007 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept grant funds in the amount of \$70,000 from the State For Community-Based Tobacco Prevention & Control Services to assist in promoting tobacco prevention and cessation initiatives;

NOW, THEREFORE, be it resolved that the 2007 CIP be amended as follows:

By adding:

FY2007 CIP 214107 – Community-Based Tobacco Prevention & Control Program-\$70,000 State

Resolved, that this Resolution shall take effect upon its passage.

3

CIP BUDGET AUTHORIZATION

CIP #: **613205** Project Year: **2005** CIP Resolution: **6/1/2004**
 Title: **Downtown & Economic Strategies** Amending Resolution: **9/5/2006**
 Administering Department: **Planning & Community Development** Revision: **#1**

Project Description: Funds to be used for the completion of the Downtown and Economic Strategies Report.

Federal Grants Federal Grant: **No** **Environmental** Review Required: **Yes**
 Grant Executed: Completed:

Critical Events

1	Project Initiation	2/16/05
2	Project Completion	12/31/06
3		
4		
5		

Expected Completion Date: **12/31/2006**

Line Item Budget

	OTHER	CDBG		TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$211,536.00	\$18,264.00	\$0.00	\$229,800.00
TOTAL	\$211,536.00	\$18,264.00	\$0.00	\$229,800.00

Revisions

Revision #1 - increases Other Funds by \$10,000 received from Economic Development Administration (EDA) and extends project until 12/31/06.

COMMENTS

Project funding consists of allocations as follows: \$75,000 from Manchester Development Corporation (MDC); \$61,536 from Economic Development Administration (EDA); \$65,000 from Manchester Airport Proceeds (MAP); \$18,264 from CDBG Unprogrammed Funds. An additional \$10,000 received from EDA.

CIP BUDGET AUTHORIZATION

CIP #: 214107 Project Year: 2007 CIP Resolution: 6/12/2006
 Title: Community-Based Tobacco Prevention & Control Amending Resolution: 9/5/2006
 Administering Department: Health Department Revision:

Project Description
 The Manchester Health Department will contract with a community agency to coordinate a community coalition, as well as provide staff at 15 hours per week. The project goals are to increase access to smoking cessation programs, work with community agencies and health care providers on tobacco prevention and smoking cessation initiatives, and assess the prevalence of youth smoking, and work with the NH Tobacco Prevention and Control Program.

Federal Grants Federal Grant: No **Environmental** Review Required: No
 Grant Executed: Completed:

Critical Events

1	Establish contract with community agency	Sept 2006
2	Initiate Program	Sept 2006
3	Project Completion	06/30/08
4		
5		

Expected Completion Date: 6/30/2008

Line Item Budget

	STATE			TOTAL
Salaries and Wages	\$0.00	\$0.00	\$0.00	\$0.00
Fringes	\$0.00	\$0.00	\$0.00	\$0.00
Design/Engineering	\$0.00	\$0.00	\$0.00	\$0.00
Planning	\$0.00	\$0.00	\$0.00	\$0.00
Consultant Fees	\$0.00	\$0.00	\$0.00	\$0.00
Construction Admin	\$0.00	\$0.00	\$0.00	\$0.00
Land Acquisition	\$0.00	\$0.00	\$0.00	\$0.00
Equipment	\$0.00	\$0.00	\$0.00	\$0.00
Overhead	\$0.00	\$0.00	\$0.00	\$0.00
Construction Contracts	\$0.00	\$0.00	\$0.00	\$0.00
Other	\$70,000.00	\$0.00	\$0.00	\$70,000.00
TOTAL	\$70,000.00	\$0.00	\$0.00	\$70,000.00

Revisions

COMMENTS Funds in the amount of \$70,000 received from the State For Community-Based Tobacco Prevention & Control Services.

4